

**C/CAG AIRPORT LAND USE COMMITTEE (ALUC)
ACTION MINUTES**

**Special Meeting, Thursday, May 22, 2003
Burlingame City Hall Council Chambers
Burlingame, California**

1. Call to order; Roll Call

Chair Richard Newman called the Special Meeting to order at approximately 4:05 p.m. Richard Napier, C/CAG Executive Director, called the roll. A quorum (at least seven members) was preset, as follows:

Members Present:

Lee Panza, Alternate, City of Brisbane
Mary Janney, Alternate, City of Burlingame
Marland Townsend, City of Foster City
Linda Larson, ALUC Vice-Chairperson, City of Millbrae
Barbara Pierce, City of Redwood City
Chris Pallas, City of San Bruno
Matt Grocott, City of San Carlos
Richard Newman, ALUC Chairperson and Aviation Representative
George Auld, Half Moon Bay Airport Pilots Association
Ray Green, City of South San Francisco

Members Absent:

City of Daly City
City of Half Moon Bay
County of San Mateo

Staff present:

Richard Napier, C/CAG Executive Director (ALUC Staff was absent due to illness)

Others present:

See attached audience attendance list

2. Public Comment on items not on the Agenda

None

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3. Information Item: Replacement of the Peninsula Medical Center in Burlingame.

Oren Reinbolt, Manager of the Hospital Replacement Project, gave a verbal presentation on this item. Mr. Reinbolt explained Mills-Peninsula Health Services proposes to invest approximately \$400 million to build a seismically safe, general acute care hospital to replace the existing Peninsula Medical Center in Burlingame on a 26-acre site where the current hospital is located. Mr. Reinbolt further explained that SB 1953 established stricter seismic safety standards for general acute care hospitals, following analysis of damage caused by the Northridge Earthquake in 1994. He noted the bill requires general acute care hospitals to meet these standards by January 2013 or cease operation.

Mr. Reinbolt also explained that engineering studies have determined that the existing hospital would sustain significant damage in an earthquake and would likely render it inoperable. Based on those studies, it was determined that replacing the existing hospital is a better long-term solution for the community. He noted the existing hospital will remain open during the construction of the new one.

Mr. Reinbolt reviewed the details of the proposed new hospital and the overall development proposal. He also answered questions from the committee members regarding the airport/land use compatibility issues (height, aircraft noise impacts, and safety) related to the proposed development. A copy of the key features of the proposed hospital development is attached.

Action: This was an information item; no action was necessary.

4. Information Item: Update on the San Mateo County Airport Master Plan Program: Status of the Environment Review Process for the San Carlos Airport Master Plan Update.

Action: This item was CONTINUED to the June 2003 ALUC meeting.

5. Review/Approval of a Schedule to Update the Airport Land Use Plan (CLUP) for San Carlos Airport:

Action: Vice-Chairperson Larson MOVED approval of the update schedule, as submitted. Marland Townsend SECONDED the motion and the MOTION CARRIED unanimously.

6. Review/Comment on State Legislation: AB332 (Mullin), AB530 (Mullin), and AB920 (Nakano).

Action: Due to the absence of ALUC staff, this item was CONTINUED to the June 2003 ALUC meeting. ALUC comment on these bills will be forwarded to the C/CAG Legislative committee.

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7. Report on Caltrans Airport Land Use Planning Workshop held on April 24, 2003.

Action: Due to the absence of ALUC staff, this item was CONTINUED to the June 2003 ALUC meeting.

8. Adoption of a Resolution Establishing the Date, Time, and Place for Holding Regular Meetings of the C/CAG Airport Land Use Committee (ALUC).

Action: Vice-Chairperson Larson MOVED adoption of the resolution, as submitted. Marland Townsend SECONDED the motion and the MOTION CARRIED unanimously.

9. Consideration/Approval of Action Minutes for the Regular ALUC Meeting on April 25, 2002 and the Special ALUC Meeting on March 27, 2003.

Action: Lee Panza MOVED approval of the Action Minutes for the Regular ALUC meeting on April 25, 2002, as submitted, and for the Special ALUC Meeting on March 27, 2003, with the following correction: change the word “non-contingent” to “non-contiguous” in the second line of the second paragraph under Item No. 4 on page 84 of the Agenda Packet. Barbara Pierce SECONDED the motion with the word change on page 84, as requested. The MOTION CARRIED unanimously.

10. Review of Correspondence/Information Items.

There was no discussion of these items.

11. Member Communications/Announcements.

None.

12. Adjourn.

The meeting was adjourned at approximately 4:50 p.m.

Attachments:

1. C/CAG Airport Land Use committee (ALUC) Audience Sign-In sheet for May 22, 2003.
2. Selected pages from a document entitled “Proposal for a New, Not-for-Profit Community Hospital.”, re: replacement of the Peninsula Medical Center Hospital in Burlingame.

Note: A copy of the meeting tape is available from ALUC staff with 48-hour notice, Monday - Thursday, 7:00 a.m. - 6:00 p.m. Please contact Dave Carbone, ALUC staff, at 650/363-4417 for assistance.

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